Entered 06/19/20 11:38:45 Main Document 18-22380-rdd Doc 142 Filed 06/18/20 C.5

Mark L Parent

June 16, 2020

RE: Simon Zarour 7:2018-bk-22380 (nysb)

Dear Judge,

In October of 2018 we sent a check covering the deposit for a week's vacation rental to Simon Zarour in the amount of \$6,400.00. We had rented from him on three prior occasions.

Check was cashed November 1, 2018. Along with the check we sent the signed contract. (Copies included)

May 13, 2019 we sent the final payment to Simon in the amount of \$7,950 covering the cost of the week's rental on 32 Ocean Ave, Aug 10 thru the 17, 2019

Two weeks prior to rental period, at the beginning of August Simon informed me we could not use the property due to legal issues. This created a major issue for our family of 18.

Researching the web I discovered that Simon was in bankruptcy proceedings beginning March 12, 2018, seven months before my first payment.

Numerous communications with Simon have resulted in unfulfilled promises to return my deposit and the as yet uncashed second check.

Please include me as a creditor with rights as Simon fraudulently accepted my money while in bankruptcy.

Sincerely,

Mark L Parent

151 Amity Street Unit 2 Amherst, Ma 01002 marklparent@yahoo.com 413-478-2615

Rental Invoice	
October 14, 2018	
Dear Mark,	
Thank you for choosing our house for your vacation. We hope that you have a pleas house is located at 32 Ocean Avenue, Monmouth Beach, NJ 07750 Phone #(201)	sant stay. The 484-9531.
Your confirmation is as follows: Check-in date: August 10, 2019 after 4:00 p.m. EST Check-out date: August 17, 2019 by 10:00 a.m.	
Number of people in party:	at the self of
Your bill is as follows:  \$ 12,800 rent (7 nights) \$ 550 cleaning  \$ 1,000 security deposit \$ 14,350  Please sign and return 1 copy of this confirmation statement and 1 copy of the renta and retain one copy for yourself. Please send the rental agreement and deposit to S 231 McNamara Rd, Spring Valley, NY 10977. Reservations are confirmed upon recontract and payment.  Thanks! Have a great vacation!	imon Zarour,
Regards,	

Date

Simon

Signature



Online Banking

Adv Tiered Interest Chkg Account Activity Transaction Details

Check number: 00000001456

> Post date: 11/01/2018

Amount: -6,400.00

> Type: Check

Description: Check

Merchant name: Check

> Transaction Cash, Checks & Misc: Checks category:

Mark L Parent or 1456 Sandra D Parent 151 Amity St Unit 2 Amherst, MA 01002-2240 Bankof America ACH R/T 011000138 Stranger Security's enterest exceed raiseting along that make could a contract of the c Big ball cash if 

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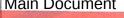
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PO Box 15284 Wilmington, DE 19850

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MARK L PARENT OR SANDRA D PARENT 151 AMITY ST APT 2 AMHERST MA 01002-2699 Date August 8, 2019 Account ending in Account type Adv Tiered Interest Chkg

We've completed your stop payment request.

## Stop payment details

Effective date:

08/08/19

Expiration date:

08/07/20

Date of check:

00/00/00

Check number/range:

0000001509

Check amount:

\$7,950.00

Stop payment fee:

\$0.00

Reason:

ALL OTHER REASONS

Payee:

Note: A list of Payee prefix descriptions can be found on the reverse side of this notice. ortally of

## What you need to do

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- Please review the stop payment details for accuracy.
- Deduct the stop payment fee amount listed above from your account balance.
- If you need to update your stop payment request, please call us using the number listed on your statement.

We look forward to continuing to serve your financial needs

Please see the reverse side of this notice for important terms and conditions.

From: alliemarnie@aol.com

Sent: Friday, May 22, 2020 4:38 PM

To: marklparent@yahoo.com

Subject: Re: Money

Mark I haven't forgotten you one moment regarding getting your money back. It just hasn't worked out yet and hoping that as soon as it does I will email you that I will be forwarding your funds back.

Everybody stay healthy with this virus and hoping I will get back to you the sooner the better for both of

Sincerely

**Simon** 

----Original Message----From: Mark Parent <marklnare

From: Mark Parent < marklparent@yahoo.com > To: Simon Zarour < alliemarnie@aol.com > Sent: Mon, May 11, 2020 8:16 am

Subject: Money

Simon

What is happening with our money?

Best Regards Mark From: Mark Parent

Sent: Friday, August 9, 2019 7:09 PM

**To:** Thomas Reidy **Subject:** Fw: Payment

FYI

Best Regards Mark

---- Forwarded Message -----

From: "Simon" <alliemarnie@aol.com>

To: "Mark Parent" < marklparent@yahoo.com>

**Sent:** Fri, Aug 9, 2019 at 7:06 PM

Subject: Re: Payment

Dear Mark

I apologize for not responding

I thought by now I would've settled the initial payment back to you, the second check I asure you will come back with your first check. It has not been deposited as I told you and will come back to you.

I am hoping to resolve this with you within two weeks and will keep you posted.

Thank you for being patient

Simon

Sent from my iPhone

On Aug 8, 2019, at 3:02 PM, Mark Parent < <u>mark[parent@yahoo.com</u> > wrote:

Simon

Are you tied up in bankruptcy?

My payment to you for rental deposit should not be affected and should be released

Please return my second check I have put a stop payment on it